AGENDA

To All Councillors

Dear Councillor,

You are hereby summoned to attend the next meeting of Tetney Parish Council which will be held on **Thursday 7th February 2019** commencing at **7.30pm** in the **Chapel school room at St. John's Methodist Chapel, Chapel Rd**. The business to be dealt with at the meeting is listed in the agenda.

There will be a 10 minute public forum at the beginning of the meeting when members of the public may ask questions or make short statements to the Council, and your attendance is also requested during this period.

Yours sincerely,

SBOOK

Susan Booth Clerk to the Parish Council

AGENDA FOR THE NEXT MEETING

16/19 Chair's remarks.

17/19 Apologies for absence. AW

18/19 Declarations of Interest under Code of Conduct 2012

- a) To record declarations of interest by any member of the Council in respect of the agenda items listed below. Members declaring interests should identify the agenda item and type of interest being declared.
- b) To note dispensations given to any member of the Council in respect of the agenda items listed below.

19/19 Minutes of the last meeting held on 10th January 2019

20/19 Open Forum (3 minutes per person)

21/19 Clerk's report on matters outstanding

22/19 <u>To receive reports from</u> a) ELDC b) LCC c) Outside representatives –

23/19 Planning matters

*All applications comments are available to view at www.e-lindsey.gov.uk
**Applications may not be discussed at meetings due to deadlines and lack of internet connection to allow plans to be viewed
a) Planning applications received

Mrs Harvey

Approved

b) <u>Planning decisions received</u> N/178/02454/18

24/19 Correspondence

25/19 Parish Council matters (to discuss or update)

- a) Tetney Lock -
- b) Village Hall/Toilets –
- c) Cemetery, Churchyard and Jubilee Gardens -
- d) Allotments Empty plot clearance
- e) Footpaths, roads, trees, lighting and fly tip Grit bins
- f) Dog foul, litter bins, benches and notice boards –
- g) Police matters and website

February 2019

Tetney Parish Council

AGENDA

26/19 Financial matters			
a) Expenses accrued in Jan/Feb 2019 (paid 7/2/19 unless otherwise stated)			
Clerk's salary		£	488.96p
Clerk's expenses		£	93.50p
Caretaker		£	200.00p
Nest	Pension	£	85.00p
TVH&PFA	Hall Hire (Jan)	£	15.00p (paid 11/1/19)
GBM	Confidential waste	£	36.00p (paid 22/1/19)
<u>b) Receipts</u> Allotment holders Allotment holders	3 x full plot 2 x half plot	£ £	66.00p 22.00p
c) <u>Bank Balance</u> Treasurer's Account 793 Business Money Manager Account 386 Money Market Account 113 (former NS&I)		£	5,000.56p 8,930.78p 13,812.95p
where y what Ket Account 115 (Torner NS&I)		2	1 <i>3</i> ,01 <i>2</i> . <i>75</i> P

<u>27/19 Extraordinary Items</u> (for information purposes only)

28/19 Next agenda item

29/19 Future dates Thursday 14th March 2019 Thursday 11th April 2019 Thursday 9th May 2019, in the Chapel school room at 7.30pm

30/19 To resolve on whether the Council will move into closed session - Should this resolution be passed the public and press will be required to leave the meeting at this stage.